

MRAC Board Of Directors Meeting 9/26/2011 7 PM
Menomonee Falls Library

1. Minutes of August meeting
2. No Treasurers Report
 - a. Renewal dues are now \$20
 - b. Membership deal for thru 2012
 - c. When does a Life Member become a Life member? 20 years or 21 Years?
3. Meetings:
 - a. Picnic Ham
 - i. Outstanding bill?
 - b. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
 - c. October - Building an HF Moxon
 - d. November (1 week early for Thanksgiving) - Show and tell of antenna setups
 - e. December - no meeting
 - f. January - ??? (general Q&A?)
 - g. February - ???
 - h. March - ???
 - i. April - Show and Tell and Elections!
 - j. May - Auction
 - k. June - ???
 - l. Club tables for MRC, West Allis fests
 - m. Refreshments
4. Existing committees:
 - a. Repeater
 - b. History
 - c. Field Day
 - i. Any outstanding bills for 2011?
 - ii. June 23-24, 2012 *before June meeting)
 - d. Xmas Party - Guess not
 - e. Hamfest
 - i. Feb 18, 2012
 - ii. ARRL
 - iii. CQ (at least 3 months prior)
 - iv. Flyer handouts:
 1. MRC?
 2. West Allis?
5. New Committees
 - a. 95th Anniversary
 - i. Superfest Special Event
 1. Operator Certificates
 2. QSL Cards / certificates
 3. Station Managers
 4. PR
 5. Fact Sheet
 - b. Classes - Supposedly people ask about. Maybe we should just take a shot at a series of 3 classes (1 for each license class) throughout the next year and see what happens.
 - c. Nets